

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

MEETING: Monday, September 8, 2008
TIME: 5:45 pm (immediately following Inaugural Meeting)
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

A G E N D A

- I CALL TO ORDER**
- II APPROVAL OF THE AGENDA**
- III APPROVAL OF THE MINUTES**
 - 1. Minutes of the June 9, 2008 meeting
- IV INTRODUCTION**
 - 1. Dr. Randy Genereux, Dean of Arts & Science
- V UNION REPORTS (nil)**
- VI ORIENTATION PRESENTATION**
 - 1. School of Health and Human Services
- VII NEW BUSINESS**
 - 1. Institutional Accountability Plan and Report 2008/09-2010/11
 - 2. Risk Management Annual Review
- VIII BOARD COMMITTEE REPORTS**
 - 1. Finance Committee
 - i. Verbal Report – September 8, 2008 meeting
 - ii. Financial Information Act Report
 - 2. Executive Committee
- IX BOARD MEMBER REPORTS**
 - 1. Chairman's Report
 - 2. President's Report
 - 3. Foundation
 - 4. Education Council
- X ADJOURNMENT**